

**CARROLL TOWNSHIP
BOARD OF SUPERVISORS
MEETING AGENDA
OCTOBER 10, 2016
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- I. Call to Order

- II. Pledge of Allegiance

- III. Executive Session held on Monday, October 3, 2016 at 6:00 p.m.

- IV, Approval of the Treasurer's Report which includes the bills up to and including October 06, 2016 totaling \$366,326.64 and Ratify Previous month Bills

- V. Approval of the Minutes:
 1. September 06, 2016 Board of Supervisors Work Session Minutes

 2. September 12, 2016 Board of Supervisors Meeting Minutes

- VI. Emergency Reports and EMA Information
 1. Monthly Fire Report

 2. EMS Monthly Report

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VII. Public Comments

VIII. Subdivisions – Mark Bruening, P.E.

1. Minor Subdivision Plan for The Baxter Family Irrevocable Trust
2. Update on Mountain Crest Development Detention Pond Conversion
3. Preliminary/Final Land Development Plans for Both Ruth Ford Dealership – 90 day Time Extension until January 02, 2017
4. Resolution Number 2016-20 – A resolution to adopt and submit to the Department of Environmental Protection for its approval as a revision to Carroll Township “Official Sewage Facilities Plan” of the municipality for 87 Chestnut Grove Road

IX. Township Solicitor – Duane Stone, Esquire

1. Resolution Number 2016-21 – A resolution of the Board of Supervisors of the Township of Carroll, York County, Pennsylvania, approving Dunbar, Bender & Zapf, Inc. as the Third Party Administrators for the Non-Uniform Pension Plan

X. Old Business

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XI. New Business

1. Adopt Resolution Number 2016-18 – A Resolution in support of the York Area Metropolitan Planning Organization (YAMPO) Policy on US Route 15

2. Set 2017 Budget Work Sessions at 6:00 p.m. on Thursday, October 20, 2016, Monday, October 24, 2016, Monday, October 31, 2016, and Wednesday, November 9, 2016

XII. Police Department – Chief Thomas Wargo

1. Police Report for September 2016

2. Permission to purchase the following items that were not budgeted out of Line Item 01-410-470 Firearms with a total cost of \$3,356.50
 - a. Industrial Grade Heavy Duty Lockable Storage Cabinet to secure the ammunition - \$1,046.50
 - b. New Holsters for the Officers - \$780.00
 - c. HACC Night Range - \$510.00
 - d. Purchase ammunition - \$1020.00

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XII. Police Department – Chief Thomas Wargo

3. Julia Drebusenko Animal Control Services – January 1, 2017 to December 31, 2017. Retention fee of \$150.00. A service charge of \$28.00 will be charged for each call. All calls will be received from 12:00 a.m. to 12:00 a.m. Will provide 24 hour service, seven days a week and all Holidays

4. SPCA of York County 2017 Animal Care and Housing Agreement – Annual fee of \$2,970.00 must be paid by March 31, 2017

XIII. New Additional Business

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XIV. Committee Reports

1. Recreation – Supervisors Schmick and Picciurro
2. Personnel – Supervisors Trostle and Picciurro
3. Roads & Building – Supervisors Moyer-Schwille and Picciurro
4. Planning – Supervisors Schmick and Ritter
5. Police – Supervisors Trostle and Picciurro
6. Financial – Supervisors Trostle and Ritter
7. Emergency Services – Supervisors Moyer-Schwille and Ritter
8. Dillsburg Area Authority – Supervisors Ritter and Trostle
9. Capital Region COG – Supervisors Schmick and Trostle
10. York Adams Tax Bureau – Supervisors Ritter and Schmick

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XV. Important dates to keep in mind

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| October 13, 2016 | - David and Janet Ketterer Public Hearing – 6:00 p.m. |
| October 17, 2016 | - Dillsburg Area Authority – 9:00 a.m. |
| October 17, 2016 | - Capital Region COG – 7:00 p.m. |
| October 19, 2016 | - Logan Park Authority Meeting – 7:00 p.m. |
| November 03, 2016 | - Planning Commission Meeting – 6:30 p.m. |
| November 07, 2016 | - Board of Supervisors Work Session – 6:30 p.m. |
| November 08, 2016 | - Township Office Closed – General Election Day |
| November 11, 2016 | - Township Office Closed – Veterans Day |
| November 14, 2016 | - Board of Supervisors Meeting – 6:30 p.m. |
| November 16, 2016 | - Logan Park Authority Meeting – 6:30 p.m. |
| November 21, 2016 | - Dillsburg Area Authority Meeting – 9:30 a.m. |
| November 21, 2016 | - Capital Region COG – 7:00 p.m. |
| November 24 and 25, 2016 | - Township Office Closed – Thanksgiving Day and Black Friday |

XVI. Adjournment